EXHIBIT 4

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JEROLD R. RUDERMAN CHAIRPERSON

State of New York Grievance Committee for the Ainth Indicial District

CROSSWEST OFFICE CENTER
399 KNOLLWOOD ROAD - SUITE 200
WHITE PLAINS, N.Y. 10603
914-824-5070

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MICHAELJ. KEARSE
STAFF COUNSEL

PATRICK A. SMITH INVESTIGATOR

CONFIDENTIAL

December 31, 2018

Michael S. Ross, Esq. One Grand Central Place 60 East 42nd Street 47th Floor New York, New York 10165

Re:

Our File No. 34371/17

Your client: David Boies

On complaint of Alan Dershowitz, Esq.

Dear Mr. Ross:

Enclosed for service upon your client, is the Committee's disposition letter regarding the above referenced matter.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Faith Lorenzo

Deputy Chief Counsel

FL/et

Enclosure

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December 31, 2018

David Boies, Esq. 333 Main Street Armonk, New York 10504

Re: File No.34371/17

Dear Mr. Boies:

At a recent meeting, the Grievance Committee for the Ninth Judicial District considered the complaint filed against you by Alan Dershowitz..

After deliberation, the Committee determined that there was no breach of the Rules of Professional Conduct on your part. Accordingly, the complaint was dismissed.

Very truly yours,

Jerold R. Ruderman

Chairperson

JRR/fl